# Council on Academic Affairs Minutes

April 10, 2025

The April 10, 2025, meeting of the Council on Academic Affairs was held at 2:00 pm in Booth Library Witters Conference Room.

Members Present: Dr. Chris Becker, Ms. Juanita Cross, Dr. Stefan Eckert, Dr. Sace Elder, Dr. Billy Hung,

Dr. Aimee Janssen-Robinson, Dr. Jeannie Ludlow, Ms. Ty Rae,

Members Absent: Dr. Marita Gronnvoll, Dr. Sham'ah Md.-Yunus

**Staff Present:** Ms. Patty Watson, Dr. Suzie Park

**Guests Present:** Dr. Austin Cheney, Dr. Chris Mitchell, Mr. Christobal Dominguez, Dr. Julie Dietz, Dr.

Amy Carie, Dr. Nichole Mulvey, Dr. Lynne Cameron, Mrs. Paul Brown. Dr. Mike Cornebise, Mr. Brad Bennington, Dr. Mahmoud Al-Odeh, Mr. Chris Kahler, Dr. John

Storsved and Dr. Christy Hooser.

The meeting was called to order by Chair Ludlow at 2:00 pm.

I. Approval of the April 3, 2025 CAA Meeting Minutes.

Eckert moved and Janssen-Robinson seconded the motion to approve the minutes as written.

#### II. Communications:

a. College Curriculum and General Education Committee Minutes:

None

#### b. Executive Actions:

- 1. April 2, 2025 memorandum from Dean Storsved, College of Health and Human Services, requesting executive action to correct the accidental omission of "MS in Exercise Physiology" from the list of majors that may take KSR 4902.
- 2. April 3, 2025 memorandum from Associate Dean Cornebise, College of Liberal Arts and Sciences, requesting executive action to change the offering for CHM 2430 Survey of Organic Chemistry from Fall and Spring to Fall only.
- 3. April 3, 2025 memorandum from Associate Dean Cornebise, College of Liberal Arts and Sciences, requesting executive action to allow SOC 3820 Environmental Sociology to count as an elective in the GIS minor.

#### c. Waiver reports:

None

#### d. Grade Appeals:

None

#### e. General Education Committee Minutes:

None

**f. Committee Reports:** The General Education Committee finished their reviewed and will work on the reports. The faculty laureate committee will have a recommendation next week.

## g. Other business:

# III. Items to be added to the agenda:

1. 25-060 ECN minor Revised program

## IV. Items to be Acted Upon:

- 1. 25-053 Health Admin. Revised program. Eckert moved and Cross seconded the proposal. Dr. Julie Dietz presented the proposal. The proposal was unanimously approved as written.
- 2. 25-054 BS Public Health Community Health Revised program. Eckert moved and Janssen-Robinson seconded the proposal. Dr. Julie Dietz presented the proposal. The proposal was unanimously approved as written.
- 3. 25-055 EIU 1002 new course proposal. Eckert moved and Janssen-Robinson seconded the proposal. Dr. Austin Cheney presented the proposal. The proposal was unanimously approved as amended.
- 4. 25-056 BS Public Health EMDP Option Revision. Becker moved and Eckert seconded the proposal. Dr. Julie Dietz presented the proposal. The proposal was unanimously approved as written.
- 5. 25-057 EIU MultiModality Instruction proposal. Elder moved and Becker seconded the proposal. Dr. Nichole Mulvey presented the proposal. The proposal was approved with 5 votes in favor, 2 against, and 1 abstention.
- 6. 25-058 FMD 4838 new course proposal. Eckert moved and Becker seconded the proposal. Mr. Chris Kahler presented the proposal. The proposal was unanimously approved as amended.
- 7. 25-059 BS in FMD Revised program. Eckert moved and Janssen-Robinson seconded the proposal. Mr. Chris Kahler presented the proposal. The proposal was unanimously approved as written.

#### V. Discussion Items: None

### VI. Other:

Leadership for CAA next year will be discussed at our next meeting.

# VII. Pending:

# VIII. Meeting Adjournment:

Cross moved and Eckert seconded the motion to adjourn the meeting. The meeting adjourned at 3:47 pm.

Minutes prepared by Ms. Patty Watson